



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting July 8, 2021 - 1:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, July 8, 2021 at 1:00 pm with Reeve Kent Farago presiding.

#### **Present:**

Reeve: Kent Farago

Councillors: Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Junior Planner: Jessica Russell

Assistant Administrator: Krystal Strong

Assistant Administrator: Matthew Grandel

Public Works Manager: Leighton Watts

#### **Absent:**

Councillor: Jeremy Andrew

Director of Finance: Ryan Haresign

Director of Planning & Development: Aimee Bryck

**Resolution No.**     **Additions to Agenda**  
2021-293           **Moved by:** Councillor Langford

"That we add the following items to the agenda under the following agenda sections:

- 5.1 - MPE - Culvert Replacement - Public Works Report
- 8.2 - July 6, 2021 - Annexation Committee Meeting - Minutes
- 13.4 - Resignation - Nikaya Lamontagne - New Business."

**CARRIED**

**Resolution No.**     **Approval of Agenda**  
2021-294           **Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Resolution No.**     **Public Works Reports**  
2021-295           **Moved by:** Councillor Langford

"That we approve the Public Works Report, as presented."

**CARRIED**

**Resolution No.**     **MPE - Culvert Replacement - Defer to Public Works Committee**  
2021-296           **Moved by:** Councillor Garbutt

"That we refer the MPE Culvert Replacement Memorandum, regarding the emergency replacement of the culvert located at W 03-20-20-W2 (Tregarva Grid/Range Road 2203), to the Public Works Committee for review and to provide a recommendation to Council."     **CARRIED**

#### **Financial Reports**

**Resolution No.**     **List of Accounts - July 8, 2021**  
2021-297           **Moved by:** Councillor Schlosser

"That the list of accounts attached as Schedule "A" is hereby approved for payment."     **CARRIED**

**Resolution No.**     **Bank Reconciliation - May 31, 2021**  
2021-298           **Moved by:** Councillor Langford

"That the Bank Reconciliation for the month ended May 31, 2021 be accepted as presented."

**CARRIED**

*Handwritten signature/initials*

**Resolution No. 2021-299**      **Financial Statements - May 31, 2021**  
**Moved by:** Councillor Neuls

"That the Financial Statement for the month ended May 31, 2021 be accepted as presented."

**CARRIED**

**Resolution No. 2021-300**      **Procurement and Fleet Management - Draft Policy**  
**Moved by:** Councillor Langford

"That we refer the Procurement and Fleet Management Draft Policy to the Public Works Committee for review and to provide a recommendation to Council."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. 2021-301**      **Subdivision Application #2021-029 (Blakley), SE-06-21-21-W2M**  
**Moved by:** Councillor Jordison

"That we recommend approval to the Ministry of Government Relations, Community Planning Branch, regarding the proposed subdivision of the land legally described as SE 1/4 06-21-21-W2M, subject to the following:

1. The remainder of the SE 1/4 06-21-21-W2M be accommodated under section 3.4.3.8(a)(iv) of the OCP to allow the land, which is smaller than a quarter section, to be used for a farm operation.
2. Parcel D be accommodated under section 3.3.3(8)(c)(ii) of the OCP to accommodate the existing developed farmyard as a larger site size than what is outlined in the Zoning Bylaw.
3. Rezoning Parcels E, F and G to the CR1 – Low Density Country Residential District.
4. Completion of a Hydrogeological Assessment.
5. Execution of a Servicing Agreement.
6. One of the following options for Municipal Reserve Dedication:
  - a. Accepted as shown on the Plan of Proposed Subdivision as part of the existing trail network.
  - b. Accepted as shown on the Plan of Proposed Subdivision subject to providing suitable physical primary access.
  - c. Subject to providing cash in lieu; and
  - d. That we provide comment regarding our concern related to the proposed sewage disposal method on small parcel sizes."

**CARRIED**

*Amended Res.  
No 2021-301 with  
Res. No. 2021-336*

**Resolution No. 2021-302**      **Subdivision Application #2021-033 (Colhoun), NE-01-20-21-W2M**  
**Moved by:** Councillor Langford

"That we table the referral from the Ministry of Government Relations Community Planning Branch for the subdivision (parcel tie removal) of the lands legally described as NE-01-20-21-2 Ext 1, NE-01-20-21-2 Ext 4, and NE-01-20-21-2 Ext 5, for administration to review further and provide a recommendation."

**CARRIED**

**Resolution No. 2021-303**      **Development Application #2021-016 (Giessler), Parcel B, Plan 101369628**  
**Moved by:** Councillor Garbutt

"That we deny Development Application #2021-016."

Name	Yes	No	Abstained	Absent
Jeremy Andrew				✓
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford		✓		
Derek Neuls		✓		
Glenda Schlosser		✓		

**DEFEATED**

**Resolution No. 2021-304**      **Development Application #2021-016 (Griessler), Parcel B, Plan 101369628**  
**Moved by:** Councillor Neuls

"That we table Development Application #2021-016 and task administration with reviewing further and providing a recommendation."

**CARRIED**

*[Handwritten signature]*

Jessica Russell left the meeting at 1:43 pm.

**Adoption of Minutes**

**Resolution No. June 17, 2021 - Regular Council Meeting**  
2021-305 **Moved by:** Councillor Langford  
"That the minutes of the June 17, 2021 Regular Meeting be approved, as circulated." **CARRIED**

**Resolution No. July 6, 2021 - Annexation Committee Meeting**  
2021-306 **Moved by:** Councillor Langford  
"That the minutes of the July 6, 2021 Annexation Committee Meeting be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No. July 6, 2021 - Annexation Committee Meeting**  
2021-307 **Moved by:** Councillor Jordison  
"That we move this discussion item into the Closed Session." **CARRIED**

**New Business**

**Resolution No. Paslawski - Pest Control Wage Increase Request**  
2021-308 **Moved by:** Councillor Neuls  
"That we table the pest control contract increase request and task administration to bring back more information." **CARRIED**

**Resolution No. Beaver Control Program - Yannikostas**  
2021-309 **Moved by:** Councillor Jordison  
"That we deny the request of Constantine Yannikostas to be designated as a bounty hunter, due to the policy requirement to reside within the RM of Lumsden No.189." **CARRIED**

**Resolution No. Employee Appreciation and Recognition Lunch**  
2021-310 **Moved by:** Councillor Neuls  
"That we host a Staff Appreciation Luncheon for presentation of the 2021 employee service awards with the date and location to be determined by administration." **CARRIED**

**Resolution No. Resignation - N. Lamontagne**  
2021-311 **Moved by:** Councillor Jordison  
"That we accept, with regret, the resignation of Nikaya Lamontagne." **CARRIED**

**Reports of Administration**

**Resolution No. Council Update**  
2021-312 **Moved by:** Councillor Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No. Communications**  
2021-313 **Moved by:** Councillor Schlosser  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. APAS (Agricultural Producers Association of SK) - Important updates  
b. Stars Air Ambulance - Campaign Kick Off  
c. SK Western Economic Diversification - Applications Open - Canada Community Revitalization Fund  
d. Saskatchewan Construction Association - Supply Chain Disruption and Price Escalation Issues  
e. Leafy Spurge Beetle - Collection Days July 5-9, 2021  
f. Lumsden and District Heritage Home - July 2021 Newsletter  
g. Miscellaneous." **CARRIED**

**Bylaws**

**Resolution No. Bylaw 2021-04 - Zoning Bylaw Amendment - Residential Homestays - 1st Reading**  
2021-314 **Moved by:** Councillor Schlosser  
"That Bylaw No. 2021-04, being a bylaw to amend the Zoning Bylaw for Residential Homestays, be read a first time." **CARRIED**

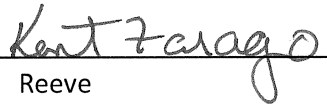
- Resolution No. 2021-315**     **Bylaw 2021-05 - Property Tax Rate Bylaw - 1st Reading**  
**Moved by:** Councillor Langford  
"That Bylaw No. 2021-05, being a bylaw to establish Property Tax Rates, be read a first time."  
**CARRIED**
- Resolution No. 2021-316**     **Bylaw 2021-05 - Property Tax Rate Bylaw - 2nd Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 2021-05, being a bylaw to establish Property Tax Rates, be read a second time."  
**CARRIED**
- Resolution No. 2021-317**     **Bylaw 2021-05 - Property Tax Rate Bylaw - Give 3 Readings**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2021-05, being a bylaw to establish Property Tax Rates, be given 3 readings at this meeting."  
**CARRIED**
- Resolution No. 2021-318**     **Bylaw 2021-05 - Property Tax Rate Bylaw - Adoption**  
**Moved by:** Councillor Garbutt  
"That Bylaw No. 2021-05, being a bylaw to establish Property Tax Rates, be read a third time, adopted, signed and sealed."  
**CARRIED**
- Reeve and Councillors Forum**
- Resolution No. 2021-319**     **Public Works Committee Meeting - Set Date/Time**  
**Moved by:** Councillor Jordison  
"That we set July 14, 2021 at 12:30 pm as the next date for a Public Works Committee meeting to be held via electronic means."  
**CARRIED**
- Resolution No. 2021-320**     **Closed Session**  
**Moved by:** Councillor Garbutt  
"That we move into Closed Session at 2:35 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."  
**CARRIED**
- Resolution No. 2021-321**     **Rise from Closed Session**  
**Moved by:** Councillor Langford  
"That we rise from Closed Session and return to the open meeting at 3:01 pm."  
**CARRIED**
- Resolution No. 2021-322**     **KGS Contract - Town of Lumsden Annexation**  
**Moved by:** Councillor Langford  
"That we agree with the recommendation of the Public Works Committee and complete the remainder of the Traffic Impact Assessment contract with KGS Group, at an anticipated cost of \$31,000, for phases 2, 3 & 4 including geotechnical, surveying and road design for Grid 734 as it relates to the Town of Lumsden's annexation of land from the RM of Lumsden No. 189."  
**CARRIED**
- Krystal Strong and Matthew Grandel left for the remainder of the meeting at 3:01 pm.**
- Resolution No. 2021-323**     **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Schlosser  
"That we move into Closed Session at 3:02 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session, with the exception of the CAO."  
**CARRIED**
- Resolution No. 2021-324**     **Rise from Closed Session**  
**Moved by:** Councillor Langford  
"That we rise from Closed Session and return to the open meeting at 3:08 pm."  
**CARRIED**
- Resolution No. 2021-325**     **Temporary Assistant Administrator - M. Grandel**  
**Moved by:** Councillor Neuls  
"That we acknowledge the CAO's hiring of Matthew Grandel as a Temporary, Full-Time Assistant Administrator, commencing July 5, 2021 at step 7 of the Salary Grid (\$59,227 per year/\$32.54 per hour) and the term finishing approximately September 26, 2022."  
**CARRIED**

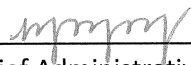
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Resolution No. Adjournment  
2021-326 Moved by: Councillor Langford

"That we adjourn the meeting at 3:15 pm."

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer